

**THE COMMITTEE ON MAYOR-COUNCIL TRANSITION
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**ACTIONS FOR
WEDNESDAY, APRIL 27, 2005, AT 2:00 P.M.**

**COUNCIL CHAMBERS (12TH FLOOR), CITY ADMINISTRATION
BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

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NON-AGENDA PUBLIC COMMENT

ACTION: None received.

ADOPTION AGENDA

ITEM-1: COMMITTEE CHAIRPERSON SELECTION – to serve until December 31, 2005.

ACTION: Motion by Councilmember Madaffer, second by Councilmember Atkins to nominate Councilmember Peters as Chair of the Mayor-Council Transition Committee.

VOTE: 8-0; Peters-yea, Zucchet-yea, Atkins-yea, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea

ITEM-2: DETERMINE SCHEDULE OF FUTURE MEETINGS.

ACTION: Motion by Councilmember Inzunza, second by Councilmember Madaffer to approve the meeting schedule as follows for 2005: May 19 (Budget and Legislative Analyst), May 26 (Presiding Officer and Committee Structure), June 2 (Constituent Services), June 16, June 30, July 14 and July 21.

VOTE: 8-0; Peters-yea, Zucchet-yea, Atkins-yea, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea

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ITEM-3: COUNCIL DISCUSSION ON TRANSITION PROCESS ISSUES.

(See San Diego City Council's April 21, 2005, Transition Projects Matrix)

ACTION: Discussion held with direction to the City Attorney to provide legal opinions regarding the following issues:

- 1) legal remedies available to the Council to implement Constituent Services under the new form of government;
- 2) legal opinion on the Legislative Analyst in relation to the Independent Budget Analyst (due prior to May 19, 2005);
- 3) to what degree the legal staff or the City Council has through the Independent Budget Analyst to hire an attorney; and
- 4) to what extent the Council has access to Intergovernmental Relations Department staff.

Also, general direction to staff to provide as much information as possible, as soon as possible to the public to prepare for the Committee meetings. Direction to consultants to use experiences from other cities as much as possible to help guide this new form of government. Direction to the City Attorney and the consulting team to look at ways to set up collaborative working agreements or other ways the City Council can establish working relationships with the Mayor's office to conduct City business under this new form of government.

Scott Peters
Chair